

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL CLOSED MEETING CALLED BY THE MAYOR

DECEMBER 9, 1997

(Published December 16, 1997
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
December 9, 1997 - 11:30 a.m.

The Council met pursuant to the following call
by the Mayor.

The Honorable Jackie Cherryhomes, President
Minneapolis City Council and Honorable
Members of the City Council

Room 307 City Hall
350 South 5th Street
Minneapolis, Minnesota 55415

Dear Council President Cherryhomes and
Council Members:

You are hereby notified pursuant to Section 2 of
Chapter IV of the Minneapolis City Charter, I hereby
call a closed meeting of the City Council of
Minneapolis to be held in Room 315 of City Hall of
the City of Minneapolis on Tuesday, December 9,
1997 at 11:30 A.M. for the purpose of considering
the following:

1. Lundeby vs. City of Minneapolis
2. Roberts vs. Hanson

Sincerely,
Sharon Sayles Belton, Mayor

President Cherryhomes in the Chair.
Present - Council Members McDonald, Minn,
Mead, Scott, Schulstad, Herron, Rainville, Campbell,
Biernat, Niland, President Cherryhomes.
Absent - Dziedzic, Thurber

Campbell moved that this meeting be closed for
the purpose of considering the following lawsuits:

1. *Lundeby vs. City of Minneapolis*
2. *Roberts vs. Hanson.*

Seconded.

Adopted upon a voice vote.

Also present: Jay Heffern, City Attorney; Mike
Norton, Tim Skarda, Henry Reimer, Assistant City
Attorneys; Mayor Sayles Belton; Vernon
Wetternach, Mayor's Office; Kent Robbins,
representing Dziedzic; Steven Ristuben, Assistant
City Clerk; Jan Hrcir,
Chief Committee Coordinator.

PETITIONS AND COMMUNICATIONS

Filed:

MAYOR (263301)

Special Council Meeting: Set meeting for 11:30
a.m. on Dec 9, 1997, to consider lawsuits re Lundeby
vs. City of Minneapolis and Roberts vs. Hanson.

Campbell moved to adjourn. Seconded.

Adopted upon a voice vote.

The meeting was adjourned at 12:18 p.m.

STEVEN J. RISTUBEN,
Assistant City Clerk
97-11595